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## TRANSMITTAL LETTER

2004 JUN - 3 PM 3: 17

TALLAHASSEE FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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SUBJECT: Shabach House Ivc.
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 \$\sum\_{\$78.75}\$ \$\sum\_{\$87.50}\$\$

Filing Fee Filing Fee & Filing Fee, & Certificate of Status & Certified Copy & Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: SANDRA KAYE MATTHEWS
Name (Pfinted or typed)

432 194 Street S. E.

Address

Winter Haven FL 33884

City, State & Zip

(863) 298-8143

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

### SHABACH HOUSE, INC. ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

Article I NAME

The name of the corporation shall be: Shabach House, Inc.

Article II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

432 19th Street, SE Winter Haven, FL 33884

Article III PURPOSE

The purpose of which the corporation is organized is to provide charitable and educational services to abused women.

Article IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: The founding Board of Directors are a group of individuals who share the same desire to be of service to abused women. After their terms of office, board members will be nominated and elected by a majority vote of the current directors.

#### **INITIAL DIRECTORS AND/OR OFFICERS** Article V

# Article VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the registered agent is:

Sandra K. Matthews 432 19th Street, SE Winter Haven, FL 33884

Article VII INCORPORATOR

The name and address of the Incorporator is:

Sandra K. Matthews 432 19<sup>th</sup> Street, SE Winter Haven, FL 33884

Having been named as registered agent to accept service of process for the above stated corporation at
the place designated in this certificate, I am familiar with and accept the appointment as registered agent
and agree to act in this capacity.